

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com



Date: 20th May, 2020

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange limited
1st Floor, Dalal street,
Mumbai - 400001

Ref: BSE Scrip Code: 502850

Subject: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015).

Dear Sir,

Please find enclosed herewith the Certificate under clause 7(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015, for the period from 1st October, 2019 to 31st March, 2020 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For The Gaekwar Mills Limited

RATAN
NOSHIR
KARANJIA
KARANJIA

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RATAN NOSHIR
KARANJIA
Date: 2020.05.21
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RATAN KARANJIA
Director
DIN: 00033108

THE GAEKWAR MILLS LTD.

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Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Link Intime India Pvt Ltd

Sd/-

Balaji Sharma
VP-Corporate Registry

For The Gaekwar Mills Limited

RATAN NOSHIR
KARANJIA

Digitally signed by RATAN
NOSHIR KARANJIA
Date: 2020.05.21 13:30:36
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Ratan Karanjia
Director
DIN: 00033108

Dated this 14th May, 2020